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L A W O F F I C E S
WARD • DAMON • BEVERLY
TITLE & POSNER
PROFESSIONAL ASSOCIATION

4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407
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Michael J Posner, Esq.
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May 16, 2000

Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Bates Engineering & Sales, Inc.

Dear Sir:

Enclosed please find the Articles of Dissolution Where Business Has Commenced in the above-referenced case along with the \$35.00 fee for processing.

If you have any questions, please feel free to contact me.

Very truly yours,



Michael J Posner

MJP/ljk
Enclosures

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00 MAY 19 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Voldes
T. LEWIS JUN 1 2000

Articles of Dissolution Where Business Has Commenced

(FS §§ 607.1402; 607.1403)

1. The name of the Corporation is **BATES ENGINEERING & SALES, INC.**
2. Dissolution was authorized on 1st day of May, 2000.
3. The number of votes cast by the directors was sufficient for approval.

Dated this 28 of April, 2000.

**BATES ENGINEERING & SALES, INC., a
Florida corporation**

By: James A. Bates
James A. Bates, President

Attest: James A. Bates
James A. Bates, Secretary

FILED
00 MAY 19 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(CORPORATE SEAL)

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